

City of Deer Park
Regular Council Meeting
City Municipal Building
January 14, 2008

President McGoron opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

The Clerk read the roll. Mr. Allen, Mr. Comer, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. Mrs. Hedger was absent. Mr. Comer made a motion to excuse the absence of Mrs. Hedger. Seconded by Mr. Allen. Motion passed by a unanimous voice-vote.

Mr. Comer made a motion to accept the Minutes from the Regular Council Meeting of December 10, 2007 and January 1, 2008. Seconded by Mr. Tegenkamp. Motion passed by a unanimous voice-vote.

Standing Committee Reports

Legislative and Finance

Mr. Comer asked the Clerk to read Ordinance #07-39 by title only.

ORDINANCE #07-39 - AN ORDINANCE ESTABLISHING THE ANNUAL SALARY AND BENEFITS FOR THE DIRECTOR OF PUBLIC SAFETY-SERVICE, AND DECLARING AN EMERGENCY. So read. Mr. Comer moved to proceed to the third and final

reading at the next regularly scheduled Council Meeting on January 28, 2008. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #07-40 by title only.

ORDINANCE #07-40 - AN ORDINANCE ESTABLISHING THE ANNUAL SALARY FOR THE CHIEF OF POLICE AND AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE CHIEF OF POLICE, AND DECLARING AN EMERGENCY. So read. Mr. Comer moved to proceed to the third and final

reading at the next regularly scheduled Council Meeting on January 28, 2008. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #07-41 by title only.

ORDINANCE #07-41 - AN ORDINANCE ESTABLISHING THE RATE OF PAY FOR THE PARK DIRECTOR, AND DECLARING AN EMERGENCY. So read. Mr. Comer

moved to proceed to the third and final reading at the next regularly scheduled Council Meeting on January 28, 2008. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #07-42 by title only.

ORDINANCE #07-42 - AN ORDINANCE ESTABLISHING THE HOURLY RATE OF PAY FOR THE DEER PARK PART-TIME PARK COUNSELOR, AND DECLARING AN EMERGENCY.

So read. Mr. Comer moved to proceed to the third and final reading at the next regularly scheduled Council Meeting on January 28, 2008. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #07-43 by title only.

ORDINANCE #07-43 - AN ORDINANCE ESTABLISHING THE HOURLY RATE OF PAY FOR SCHOOL CROSSING GUARDS, AND DECLARING AN EMERGENCY. So read.

Mr. Comer moved to proceed to the third and final reading at the next regularly scheduled Council Meeting on January 28, 2008. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #08-03 by title only.

ORDINANCE #08-03 - AUTHORIZING THE DEER PARK CHIEF OF POLICE TO CONTRIBUTE UNCLAIMED PROPERTY TO PUBLIC AGENCIES OR NON-PROFIT ORGANIZATIONS, AND DECLARING AN EMERGENCY. So read. Mr. Comer

made a motion to waive the 24-hour notification rule. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Ordinance #08-03 be adopted. Seconded by Mr. Allen. ORDINANCE #08-03 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #08-04 by title only.

ORDINANCE #08-04 - ADOPTING AN ORDINANCE FOR CONTEMPT OF COURT, AND DECLARING AN EMERGENCY. So read. Mr. Comer made a motion to waive

the 24-hour notification rule. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Ordinance #08-04 be adopted. Seconded by Mr. Allen. ORDINANCE #08-04 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #08-05 by title only.

RESOLUTION #08-05 - A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF DEER PARK ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS MATSON AND GAIL IMPROVEMENT FUND FOR THE MATSON AND GAIL IMPROVEMENTS, PROJECT ID CB14K, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY. So read. Mr. Comer made a motion to waive the 24-hour notification

rule. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mr. Allen. Motion passed by a majority roll-call vote. Mr. Tegenkamp voted no. Mr. Comer moved that Resolution #08-05 be adopted. Seconded by Mr. Allen. RESOLUTION #08-05 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Resolution #08-06 by title only.

RESOLUTION #08-06 - HONORING MRS. PAT BRANAM. So read. Mr. Comer made a

motion to waive the 24-hour notification rule. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mr. Allen. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #08-06 be adopted. Seconded by Mr. Allen. RESOLUTION #08-06 was hereby adopted by a unanimous roll-call vote.

Mr. Comer made a motion to accept the December 2007 Tax Department Report. Seconded by Mr. Allen. Motion passed by a unanimous voice-vote.

Mr. Comer asked the Clerk to read the Mayor's Monthly Statement to Council for December 2007. Total collected fines for the month of December were \$5062.00, bringing the 2007 year to date total to \$47,749.00. Mr. Comer moved to accept the Mayor's report, seconded by Mr. Hall. Motion passed by a unanimous voice-vote.

Safety

Mr. Allen made a motion to appoint businesswoman Donna Farrell to the Deer Park-Silverton Joint Fire District Board of Trustees. Seconded by Mr. Comer. Motion passed by a unanimous voice-vote.

Mr. Allen advised Council that the Safety Committee could not make a recommendation at this time regarding the issue of the Police Department charging for non-resident accidents within the city limits. Mr. Allen stated that there may be a future for this, but it would be in the city's best interest to take the "wait and see" approach.

Correspondence by Clerk

The Clerk noted that as of January 1, 2008, Time Warner Cable will adjust their rates for installation and equipment.

President McGoron distributed the Ohio Ethics Commission financial disclosure forms.

Mayor

Mayor Collins reported that Mrs. Epperson is not doing well and to keep her in your prayers.

Without further business to be brought before Council at the time, Mr. Comer moved for adjournment. Seconded by Mr. Allen. Motion passed by a unanimous voice-vote.

Meeting adjourned at 7:30 p.m.

Pat McGoron,
President of Council

Laura Hughes,
Clerk of Council